

CA101608

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) \_\_\_\_\_

For Commission Action on (date) \_\_\_\_\_

**DESCRIPTION OF ITEM:** RESOLUTION APPROVING EXPENDITURE OF FUNDS TO CONSOLIDATED FOODS FOR EGGS AND EGG PRODUCTS IN THE AMOUNT OF \$389,532.10 FOR THE VARIOUS DEPARTMENTS OF SHELBY COUNTY GOVERNMENT. THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS TOTALING \$389,532.10.

**SPONSORED BY COMMISSIONER DEIDRE MALONE**

**CHECK ALL THAT APPLY BELOW:**

\_\_\_\_\_ This Action does NOT require expenditure of funds.

X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: **\$389,532.10**; County CIP Funds- \$ \_\_\_\_\_

State Grant Funds: \$ \_\_\_\_\_; State Gas Tax Funds: \$ \_\_\_\_\_

Federal Grant Funds: \$ \_\_\_\_\_

Other funds (Specify source and amount): \$ \_\_\_\_\_

Other pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

**Originating Department:** PURCHASING

**APPROVAL:**

Dept. Head: Clifton Davis 545-4299 \ CD \ 7/7/09  
(Type your name & phone #.) (Initials) (Date)

Elected Official: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Division Director: Grace Hutchinson 545-4429 \ GH \ 7-10-2009  
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Finance Dept. Mike Swift 545-4269 \ MS \ 7/9/09  
(Type your name & phone #.) which was 7/9/09 (Initials) (Date)

County Attorney: Felisa N. Cox 545-4362 \ MC \ 7-8-09  
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James F. Huntzicker 545-4514 \ JFH \ 7/10/09  
(Type your name & phone #.) (Initials) (Date)

## SUMMARY

### I. Description of Item

The Shelby County Government has a need for eggs and egg products for various departments.

Sealed bids were requested and received on May 19, 2009 from Consolidated Foods.

### II. Source and Amount of Funding

The total estimated amount of this award is \$389,532.10.

Purchase orders will be issued by the Purchasing Department by department subject to the availability of funds at the time the purchase order is issued.

### III. Contract Items

A. Type of Contract - N/A

B. Terms - The period of award is from July 1, 2009 through June 30, 2010.

This award has the option to renew for two additional one year Periods from July 1, 2010 through June 30, 2012.

### IV. Additional Information Relevant to Approval of this Item

The Administration recommends approval of this Resolution.

ITEM # \_\_\_\_\_

PREPARED BY: Bernita Poole

COMMISSIONER Deidre Malone

APPROVED BY: 

RESOLUTION APPROVING EXPENDITURE OF FUNDS TO CONSOLIDATED FOODS FOR EGGS AND EGG PRODUCTS IN THE AMOUNT OF \$389,532.10 FOR THE VARIOUS DEPARTMENTS OF SHELBY COUNTY GOVERNMENT. THIS ITEM REQUIRES EXPENDITURE OF GENERAL FUNDS IN THE TOTAL AMOUNT OF \$389,532.10.

**SPONSORED BY COMMISSIONER DEIDRE MALONE**

**WHEREAS**, Shelby County Government has a need to purchase eggs and egg products for the various departments; and

**WHEREAS**, Sealed bids were requested and received on May 19, 2009 with various bids meeting specifications being submitted in the total estimated amount of \$389,532.10 to Consolidated Foods; and

**WHEREAS**, The period of award is from July 1, 2009 through June 30, 2010; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the expenditure of funds in the total estimated amount of \$389,532.10 for the purchase of eggs and egg products is hereby approved.

**BE IT FURTHER RESOLVED**, That said bid contains the option to renew for two (2) additional one year periods. Said renewals are hereby approved subject to adoption of each fiscal year Operating budget by the Board of County Commissioners.

**BE IT FURTHER RESOLVED**, That the Purchasing Department is authorized to issue purchase orders for eggs and egg products from the FY 09-10 Operating Budgets subject to the availability of funds in each account number at the time the purchase order is issued.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$389,352.10 for the purposes contained in this resolution and to take proper credit in their accounting therefor.

\_\_\_\_\_  
A C Wharton, Jr. County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_




CA10/608

SHELBY COUNTY GOVERNMENT  
PURCHASING DEPARTMENT  
160 NORTH MAIN, ROOM 550  
MEMPHIS, TN 38103  
545-4360

TO: CLIFTON DAVIS  
PURCHASING DEPARTMENT

FROM: DEBBIE CAIRNCROSS  
PURCHASING DEPARTMENT

DATE: June 10, 2009 

RE: APPROVED RECOMMENDATION SHEET (FINAL APPROVAL OF  
AWARD BY BOARD OF COMMISSIONERS REQUIRED)

Attached is a copy of the approved recommendation sheets for award of the Sealed Bid referenced below:

REFERENCE: BID NO.: SEALED BID NUMBER I001457  
DUE DATE: MAY 19, 2009  
DESCRIPTION: EGGS AND EGG PRODUCTS

It is necessary that the award of this bid receive approval by the Board of Commissioners before issuance of a purchase order or the signing of a contract by the County.

Please prepare the commission packet including the applicable contract documents, bonds, certificate of insurance, etc. and return the complete packet to Bernita Poole in the Contract Section of the Purchasing Department for further routing.

Your contract, if required, should include or incorporate the Bid Specification. If there are fund sources other than County General Funds or CIP which partially or wholly fund this contract (e.g. State or Federal), it is mandatory that all restrictions or requirements which attach to these funds be included in your contract.

Also, if bid specifications include multiple renewal periods please include renewals in your resolution and contract.

By way of this memo, we are notifying the Office of E.O.C. Information (Contract Compliance Status Reports, etc.) required for inclusion in the commission packet to my attention in Purchasing. Upon receipt I will forward it to the Contract Administration Section for further processing.

Attachments

cc: Carolyn Watkins, Admin., E.O.C. Office  
Bernita Poole, Contract Administration  
Sealed Bid File

dc